

Blendon Township
Special Board Meeting Minutes
February 4, 2020

1. **The meeting was called to order** at 11:30 am by Township Clerk, Robin Overway.
 - a. **Motion to appoint Treasurer, Greg Golembiewski, as the moderator of the meeting** was made by Stan Taylor, supported by Robin Overway.
Roll Call: Yay: Robin Overway, Stan Taylor, Greg Golembiewski
Nay:
2. **Invocation** was given by Clerk, Robin Overway
3. **The Pledge of Allegiance** was recited by attendees
4. **Roll Call:** PRESENT: Robin Overway, Clerk
Greg Golembiewski, Treasurer
Stan Taylor, Trustee
Paul Blauwkamp (arriving late, with notice)
ATTENDING: Kurt Gernaat, Fire Chief
5. ***Motion to approve the agenda*** was made by Stan Taylor, Support by Robin Overway.

Motion Carried
6. **New Business:**
 - a. **Board of Review:**
 - o Steven O'Connell and Joel Hoving were recommended to be appointed to the Board of Review for the purpose of finishing out the terms of Stan Taylor and Paul Blauwkamp through 2020.
 - ***Motion to approve the recommendation for the appointment of Steven O'Connell and Joel Hoving to the Board of Review for the remainder of Stan Taylor and Paul Blauwkamp's term ending on 12/31/2020*** was made by Greg Golembiewski, supported by Robin Overway.
 - **Roll Call:**
Yay: Overway, Taylor, Blauwkamp, Golembiewski
Nay:
7. **Adjournment:**
 - a. With no other business before the Board, a motion was made by Greg Golembiewski, supported by Stan Taylor to adjourn at 11:45 am.

Motion Carried

Recorded by Dyanna Solis
Submitted by Robin Overway, Township Clerk